

South Worcester County Communications Center

357 Main Street • Webster, MA 01570 • 508-943-1212 Serving the Towns of Webster and Dudley, Massachusetts



Gregory Lynskey, Communications Center Director

SWCCC Board of Directors

Meeting Minutes for June 28, 2023 – Regular Session

Board Members Present: Jonathan Ruda, Richard LaFond, Randy Becker, Steven

Sullivan

Board Members Absent: None Others Present: Gregory Lynskey

Meeting Location: Remote Meeting via Zoom

- Meeting called to order by Chairman Ruda at 10:02am.
- The pledge of allegiance was waived due to the remote meeting.
- Director Lynskey thanked the Board for finding the time to have this last minute meeting and apologized that it was needed. He noted that an invoice from Motorola that was not expected came in and required payment. The estimated ship date was in August.
- Director Lynskey provided the board a budget transfer that required their vote pertaining to the invoice:
 - \$301.55 from Clothing 6421151 519004 to 6421152524006 Telephone/Communications Maintenance

Mr. Becker made a motion to approve the transfer transfers. Second by Mr. LaFond. Vote: Mr. Sullivan – Yes, Mr. Becker – Yes, Mr. LaFond – Yes, Mr. Ruda – Yes.

- Director Lynskey provided the board with several budget transfers for their information that did not required board vote. He noted these were to correct penny size deficits with the exception of one as noted:
 - \$500.00 from Holiday Pay 6421151 514002 to Insurance Waivers 6421151 519025 Director Lynskey stated this was for another additional new hire that is not taking health insurance and therefore is eligible for the stipend. He noted this means there was nearly \$2,000 more paid out in this line item as a contractual obligation than was budgeted. He noted that he thinks this is something that should be considered for correction in future collective bargain such that the stipend would start with the first full year of employment.
 - o \$0.14 from Custodial Supplies 6421152 545000 to Computer Equipment Maintenance 6421152 524015
 - \$0.27 from Custodial Supplies 6421152 545000 to Telephone 6421152 534001
- Mr. Becker made a motion to adjourn at 10:06am, second by Mr. LaFond. Vote: Mr. Sullivan Yes, Mr. Becker Yes, Mr. LaFond Yes, Mr. Ruda Yes.

Board of Directors:

Jonathan Ruda - Chairman Richard LaFond - Vice Chairman Randy Becker - Member Steven Sullivan - Member

Operations Board:

Dean Kochanowski - Chairman Michael Shaw - Vice Chairman Marek Karlowicz - Member Brian Hickey - Member Gary Milliard - Member